ROLL CALL

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- 1. Susan Lewis, Chairperson
- 2. Alex Berkovich, President of Homeowners Association/Board Member Arrived Late
- 3. Carole Morningstar, Board Member
- 4. Gary Schwartz, Board Member
- 5. Bruce McNamara, Resident
- 6. Chief Dwayne Flournoy
- 7. Sergeant Terence Thouez
- 8. Jim Buschman, Risk Manager
- 9. Richard Labinsky, City Engineer

- 12. Jerry Natelson, Resident
- 13. Carolyn Orr, Resident

10. Beatriz Alvarez, City Engineer I 11. Judy Selz, Resident

Mrs. Lewis asked for a change to the previous minutes to reflect the Annual Meeting date from March 21st to February 21st. Carole Morningstar motioned to correct the date to February 21st, motion seconded by Bruce McNamara. Motion Carried. Minutes Approved

Police Update – Sergeant Thouez had nothing new to report.

Budget - Sergeant Thouez distributed the updated budget to reflect the budget and explained the changes. Bruce McNamara questioned the process of approving a budget this early in the year. It was explained that this is just the beginning of the budget process and there will be a future date when the budget will have a final review/approval.

Judy Selz and Carolyn Orr both questioned why the residents not aware of the actions taken by the GISND Advisory Board. The cost of the guardhouse and the liability issues of the decorative signs were addressed. Jerry Natelson spoke about the guardhouse and the new decorative signs are hurricane proof. We need to work with the City to find out who is liable if an accident occurs.

Susan Lewis asked for an approval on the budget. Chief Flournoy suggested the Advisory Board go through the budget by each line item rather than a general budget. Susan Lewis motioned, to approve the process and go forward with the budget, Bruce McNamara seconded the motion. Motion Approved, Gary Schwartz against the motion.

Signage - To address liability, Susan Lewis explained the new signs are DOT approved and enforceable. Also, the new signs are also hurricane proof. Susan Lewis would like staff to ask other cities how many lawsuits and how many signs have they lost since installing their new signs. Jim Buschman also discussed the liability issue; he suggested asking other cities if they requested a liability waiver from the county to be responsible. Susan Lewis asked for a motion for staff to research other cities for liability. Bruce McNamara made a motion for staff to go forward and research other cities whether they received a waiver from Broward County for replacement and repair of signs, Alex Berkovich seconded the motion. Motion Carried, Gary Schwartz opposed. Motion Carried. Alex Berkovich motioned to have staff research within 30 days the insurance covering guardhouse and the signage. Carole Morningstar seconded the motion. Motion Carried Unanimously.

Guardhouse Security – Susan Lewis announced Security Alliance was chosen as the new security company for Golden Isles. Susan Lewis asked if they could have an opportunity to meet with the new security company at their next monthly meeting. Sergeant Thouez will make arrangements. Alex Berkovich asked if we could address the legal issue again on what is allowed for the security guards to delay access to incoming vehicles. Chief Flournoy will take their request to legal for an opinion.

RFP Process – Susan Lewis met with city officials; and in the future the RFP process will be more inclusive with this board. Once the RFP is processed there will be an opportunity to amend an RFP.

Up Lighting Project - Beatriz Alvarez provided an update; it still needs to be reviewed before it goes out to bid.

Mr. Schwartz asked for the possibility to create a long term plan. Susan Lewis recommended that everyone on the advisory board come to next month's meeting with what they want to work as a plan.

Chief Flournoy announced his city cell phone number along with his Command Staff is available. Sergeant Thouez will make sure everyone on the advisory board received the contact cell numbers for staff.

ADJOURNMENT

Meeting adjourned at 11:45a.m. Next meeting will be April 9th at 9:30 a.m.

Reviewed and Approved by:

ergeant Terence Thouez

***** GOLDEN ISLES SAFE NGBRHD	**** GOLDEN ISLES SAFE NGBRHD	***************************************	* · OTHER MISC. REVENUE	121-0000-369.99-00 OTHER MISC. R	* INTEREST & PENALTIES	121-0000-311.40-00 INTEREST & PE	* PRIOR YEAR REV/EXP ADJUST	-0000-311.30-00 DELINQUENT AD V	* TAX DISCOUNTS	121-0000-311.20-00 TAX DISCOUNTS	* APPR FROM UNAPPR SURPLUS	GOLDEN ISLES SAFE NGBRHD GOLDEN ISLES SAFE NGBRHD 121-0000-311.10-00 CURR AD VALOREM TAXE: 121-0000-361.10-00 INTEREST EARNINGS MA: 121-0000-389:10-00 APPR FROM UNAPPR SUR:	ACCOUNT NUMBER ACCOUNT DESCRIPTION	
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GOLDEN ISLES DISTRICT
121-6310-529.31-01 PHONE & COMMUNICATIONS 121-6310-529.34-02 PROFESSIONAL SERVICES 121-6310-529.32-24 121-6310-529.32-50 121-6310-529.31-02 WATER/SEWER 121-6310-529.31-03 ELECTRICITY ACCOUNT NUMBER 121-6310-529.34-12 .-6310-529.32-01 OFFICE SUPPLIES .-6310-529.32-08 PHOTOGRAPHIC SUPPLIES .-6310-529.32-13 EQUIPMENT/TOOLS/SUPPLIES TEVEL TEVEL LEVEL DEPT LEVEL TEVEL LEVEL DEPT REPAIRS MATERIALS & SUPPLIES UTILITIES TEXT
AUDIT SERVICES, TOTAL \$105,000. GENERAL \$51,446
WATER \$14,085; SEWER \$12,584; SANITATION \$5,763
CEMETERY \$295; GEN LIAB \$320; CRA \$16,192;
GOLDEN ISLES \$189; 3 ISLAND \$ 408; STORMWATER
\$3,089 AND LAW ENFORCEMENT TRUST \$629 TEXT
QUARTERLY AND ANNUAL NEWSLETTERS TEXT QUARTERLY TEXT

1. MISC SUPPLIES & MATERIALS

2. REMOTE EQUIPMENT TEXT
LANDLINES ALLOCATION (DIRECT/SHARED) **R**7 REGISTRATION FEE TO STATE ANNUAL PROPERTY APPRAISER MAINTENANCE POSTAGE BEAUTIFICATION SUPPLIES LIGHTING SUPPLIES ACCOUNT DESCRIPTION AND ANNUAL NEWSLETTER, Ŗη BINDING 可以因 Ŗ٦ ACTUAL EXP/REV FY 10-11 MEETING 3,877 2,585 1,225 4,800 36 Q 0100 οì 000 NOTICES ADOPTED BUDGET FY 11-12 1,325 1,000 2,950 1,000 200 3,000 4,794 1,200 400 189 TEXT TEXT AMT TEXT TEXT TEXT AMT LXEL AMENDED BUDGET FY 11-12 . АМТ 189 AMT AMT 1,500 1,000 900 1,000 1,000 2,950 4,993 1,325 1,200 1,000 3,000 1,344 1,344 1,543 400 400 600 600 189 189 ACTUAL EXP/REV TO DATE 1,271 1,225 175 286 189 266 2 i 0 2 2 i 0 8 0000 000 PROJECT FY 11-12 4,794 2,950 2,000 1,000 1,325 1,344 400 500 600 189 200 FY 12/13 DEPT REQ 1,000 2,950 2,950 4,794 1,200 1,000 1,500 1,360 3,000 ,344 400 600 189 2.64 8 00 .00 .00 . 0 00 CHG

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GOLDEN ISLES	ES DISTRICT	159,656	317,508	497,274	204,521	316,008	217,543	31.48	
**** SPECIAL DISTRICTS ADMINISTRATIVE CHARGES	STRICTS E CHARGES	159,656	317,508	497,274	204,521	316,008	217,543	31.48-	

* ACCOUNT NUMBER CHARGES TO OTHER FUNDS 121-8900-529.49-01 GENERAL FUND ADMINISTRATIVE CHARGES INTERFUND TRANSFERS ADMINISTRATIVE CHARGES CHARGES TO OTHER FUNDS ACCOUNT DESCRIPTION 80,670 ACTUAL EXP/REV FY 10-11 80,670 80,670 80,670 92,217 ----92,217 92,217 ADOPTED BUDGET FY 11-12 92,217 92,217 92,217 AMENDED BUDGET FY 11-12 92,217 92,217 92,217 92,217 ACTUAL EXP/REV TO DATE 0 0 0 | o i o PROJECT FY 11-12 92,217 92,217 92,217 92,217 92,217 92,217 FY 12/13 DEPT REQ 92,217 92,217 92,217 .00 .00 .00 .00 PAGE % CHG

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